### Board of Selectmen REGULAR MEETING

Town Hall

July 10, 2007 - 6:00 PM

### **AGENDA**

### 1.0 Call to Order

### 2.0 Minutes

D&A upon approving the minutes of the:

- **2.1** June 5, 2007 Board of Selectmen Regular Meeting.
- **2.2** June 7, 2007 Board of Selectmen Special Meeting.
- **2.3** June 14, 2007 Board of Selectmen Special Meeting.
- **2.4** June 18, 2007 Board of Selectmen Special Meeting.
- 2.5 June 19, 2007 (2:30 pm) Board of Selectmen Special Meeting.
- 2.6 June 19, 2007 (3:00 pm) Board of Selectmen Special Meeting.
- 2.7 June 19, 2007 (6:00 pm) Board of Selectmen Special Meeting.
- **2.8** June 25, 2007 Board of Selectmen Special Meeting.

# 3.0 <u>Correspondence</u>

- 3.1 Letter from Police Officer Standards and Training Council.
- 3.2 Letter from Girl Scout Leader Melissa Wilder.
- 3.3 Letter from Girl Scout Leader Barbara Wengloski.

### 4.0 Old Business

Discuss and act upon:

- 4.1 Status of the asbestos abatement project at Town Hall.
- 4.2 Status of the roof replacement at the Fire Safety Complex.
- 4.3 New and revised ordinances for the Town.
- 4.4 Floor replacement options at the basement of the Community Center.
- 4.5 Rescinding Item 5.13 passed at the Selectman's meeting on June 5, 2007 regarding the hiring of a temporary administrative assistant in the Selectman's office.
- 4.6 Hiring a temporary administrative assistant in the Selectman's office.

#### 5.0 New Business

Discuss and act upon:

- 5.1 Opening bid documents for the Town Hall Parking Lot Project.
- 5.2 A request from Troop 180 for a memorial flag pole for Richard Patton.
- 5.3 Conservation Commission criteria for establishing open space and farm land.
- 5.4 Re-hiring of the Assistant Bookkeeper effective June 22, 2007.
- 5.5 Hiring a Highway Maintainer for the Public Highway Department effective July 2, 2007.
- 5.6 Re-appointments of the Animal Control Officer and the Assistant Animal Control Officer.
- 5.7 The job description for the Assessor.
- 5.8 Going out to bid for paving of roads, public building parking lot and sidewalk.
- 5.9 A resolution for The Clean Energy Campaign.
- 5.10 Phase IV of Leonard Bridge Road.
- 5.11 Payment of bill(s) for the 2007 Summer Dance Fest.
- 5.12 Litter enforcement.
- 5.13 Alternative technology to reduce tire wear on vehicles.
- 5.14 Cost of living increase for highway assistant foreman.
- 5.15 Resignations from Commissions/Committees.
- 5.16 Appointments/Re-Appointments to Commissions/Committees

# 6.0 Executive Session

- 7.0 Tax Refunds
- 8.0 Public Forum
- 9.0 Adjournment

Joyce R. Okonuk First Selectman